

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

July 11, 2016 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA

Consent Agenda consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.

 - a. Approval of the June 27, 2016 Minutes
 - b. Approval of the July 11, 2016 Vouchers in the amount of \$
 - c. Approval of the June 30, 2016 Payroll in the amount \$185,230.40
6. STAFF REPORTS
 - Fire Chief (Johnson)**
 - Station 41 Charrette
 - Station 48
 - Engine Bid Advertisement
 - GEO Board
 - PNWCG
 - Legislative Efforts
 - Assistant Chief (Rash)**
 - Development Update
 - Volunteer Recruitment
 - Assistant Chief (Neckels)**
 - Type 6 Engine Update
 - Office Manager (Mack)**
 - Administration Staffing Update
 - State Auditor
 - Exit Interview
 - Asset Management
7. APPROVAL OF STATION 41 LAND PURCHASE AND SALE AGREEMENT
8. APPROVAL OF RESOLUTION 16-03 EMS LEVY RESOLUTION
9. OPEN FORUM
10. ADJOURNMENT